

**LOWER PAXTON TOWNSHIP
AUTHORITY MEETING**

Minutes of Township Authority Meeting held October 16, 2012

A special meeting of the Lower Paxton Township Authority was called to order at 7:36 p.m. by Chairman William B. Hawk, on the above date in the Lower Paxton Township Municipal Center, 425 Prince Street, Harrisburg, Pennsylvania.

Authority members present in addition to Mr. Hawk were: William C. Seeds, William L. Hornung, Gary A. Crissman, and David B. Blain. Also in attendance were George Wolfe, Township Manager; Steven Stine, Authority Solicitor; and Ted Robertson and Watson Fisher, SWAN.

Pledge of Allegiance

Mr. Crissman led the Pledge of Allegiance to the Flag.

Public Comment

No public comment was presented.

New Business

Resolutions 12-08-01 through 12-08-20; authorizing condemnation for
permanent and temporary construction easements for the BC6 project
and
Resolutions 12-09-01 through 12-09-28; authorizing condemnation for
temporary construction easements for private sewers in the BC6 project

Mr. Wolfe noted that these easements for temporary and permanent construction activities are required for the BC6 mini basin project. He explained that it has become a standard practice in the Sewer Department to acquire the construction easements, and that the Authority has acquired over 1,000 easements and right-of-ways for past mini-basin work. He questioned Mr. Stine if he has ever had to file the resolutions. Mr. Stine answered that he has filed at least 23 condemnations in the last mini basin project. Mr. Wolfe questioned if some of those 23 condemnations resulted in the property owners signing the easement agreements. Mr. Stine answered that was correct.

Mr. Crissman made a motion to approve Resolutions 12-08-01 through 12-08-20; authorizing condemnation for permanent and temporary construction easements for the BC6

project and Resolutions 12-09-01 through 12-09-28 authorizing condemnations for temporary construction for private sewers in the BC6 project. Mr. Hornung seconded the motion. Mr. Hawk called for a voice vote and a unanimous vote followed.

Resolution 12-10; authorizing the recovery of third party collection fees for delinquent account collection services provided by Modern Recovery Solutions

Mr. Wolfe explained that this resolution authorized the appointment of Modern Recovery Solutions as the delinquent sanitary sewer fee collector for the Township Authority. He noted that their fee for services is 25% of the amount due by the delinquent account holder. He noted that staff interviewed several third party collectors and found Modern Recovery Solutions to provide what it believes to be the best possible services. He noted that both Swatara and Susquehanna Townships use Modern Recovery Solutions for the same service. He stated that it is staff's recommendation that the Board authorize this resolution.

Mr. Wolfe explained that Mr. Stine has reviewed the resolution and the agreement and found them to be acceptable.

Mr. Crissman made a motion to approve Resolution 12-10; authorizing the recovery of third party collection fees for delinquent account collection services with Modern Recovery Solutions. Mr. Blain seconded the motion. Mr. Hawk called for a voice vote and a unanimous vote followed.

Adjournment

There being no further business, Mr. Blain made a motion to adjourn the meeting. Mr. Crissman seconded the motion, and the meeting adjourned at 7:42 p.m.

Respectfully submitted,

Maureen A. Heberle
Recording Secretary

Approved by:

Gary A. Crissman
Authority Secretary